

CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 15, 2005
Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
CALTRANS REPORTS (#6 - #20)		
8	3.1	Monthly Finance Report – Additional Charts PINK HANDOUT
19	2.5f.1	Informational Report on Emergency: G-11 Allocations. 16 Projects totaling \$7,451,580. Correct Agenda Vote List, Book Item and Attachment. Add the following information to Project #12 (San Bernardino, EA 0G2001) and Project #16 (San Diego, EA 274601): <u>"This project is eligible for federal Emergency Relief (ER) funding."</u>
CONSENT CALENDAR (#41 - #64)		
49	2.4b.	34 33 Resolutions of Necessity Resolutions C-19199 through C-19204 and C-19206 through C-19232. Resolution C-19205 (Rehermann Enterprises, Parcel 34201-01) withdrawn prior to CTC meeting. Right of Way contract signed.
50	2.4d.	Director's Deeds -- Items #1 #2 through #21; Excess Lands - Return to State: \$997,963 \$930,963 Director's Deed #1 (DD 005747 01 02) withdrawn prior to CTC meeting. Needs Env. Clearance.
53	2.5b.1	Fin Alloc for Six Five SHOPP Projects totaling \$24,069,000 \$14,390,000 . Project #4 (Kern, \$9,679,000, PPNO 06-3460, EA 4636901) withdrawn prior to CTC meeting.
54	2.5b.2	Fin Alloc for Nine Projects totaling \$9,498,000 \$9,392,000 amended into the SHOPP by Departmental action. Correct Agenda, Vote List, Book Item and Attachment. Adjust the amount to be allocated for Project #9 (Orange, PPNO 12-4150, EA 0G6301) from \$3,860,000 to \$3,754,000 .
56	2.5c.4	Fin Alloc for Five State-Administered STIP TE Projects totaling \$1,821,000 \$1,916,000 . Correct Agenda, Vote List, Book Item and Attachment. Adjust the amount to be allocated for Project #4 (SLO, PPNO 05-1804, EA 0L1101) from \$500,000 to \$595,000 . Increase will come from IIP Shares.
57	2.5c.5	Fin Alloc for Ten Nine Locally-Administered STIP TE Projects totaling \$1,490,000 \$1,304,000 . Correct Agenda, Vote List, Book Item and Attachment. Project #6 (Fresno, PPNO 06-B002G, EA 4C2034) withdrawn prior to CTC meeting.
FINANCIAL ALLOCATIONS/EXTENSIONS (#73 - #84)		
73	2.5c.1	Fin Alloc for Three One State-Administered STIP Projects on the State Highway System totaling \$4,149,000 \$1,530,000 . Project #1 (SLO, PPNO 05-0301, EA 345301) withdrawn prior to CTC meeting. Not ready to list. Project #2 (Fresno, PPNO 06-0089B, EA 342341) withdrawn prior to CTC meeting. Not ready to list. Correct Agenda Vote List, Book Item and Attachment for Project #3 (Imperial, \$1,530,000, PPNO 11-0044Y, EA 256201) to remove statement that the project is not recommended for vote at this time. Project is recommended for allocation. Mitigation is an approved category under the 2005-06 STIP/SHOPP Allocation Plan and Criteria.
74	2.5b.1.1	Fin Alloc for Nine SHOPP Projects totaling \$25,529,000 \$26,226,000 . Correct Agenda, Vote List, Book Item and Attachment. Adjust the amount for Project #1 (Shasta, PPNO 02-3027A, EA 362111) from \$2,000,000 to \$2,697,000 . Correct Agenda Vote List for Project #7 (Sonoma, \$5,158,000, PPNO 04-0829C, EA 209901) to remove statement that the project is not recommended for vote at this time. Project is now recommended for allocation. Book item is correct.

Changes to CTC Agenda – December 15, 2005

Tab #	Ref. #	Item Description
78	2.5e.1	Fin Alloc for Supplemental Funds for Previously Voted Projects. Three projects totaling \$3,060,000. Correct Agenda Vote List and Book Item to modify State/Federal funding split for supplemental funds on Projects #1 & #2, as follows: Project #1 (Plumas, PPNO 02-3034) – 302-0042, \$1,250,000 \$125,000 ; 302-0890, \$0 \$1,125,000 . Project #2 (LA, PPNO 07-2180) – 302-0042, \$510,000 \$59,000 ; 302-0890, \$0 \$451,000 .
78A	2.5e.2	Fin Alloc for Supplemental Funds for Previously Voted Projects. Five projects totaling \$12,027,000 \$11,887,000.
PINK HANDOUT ADDED BY ADDENDUM		
<u>End to Changes</u>		